



Jardines

Securities and Exchange Commission File No 33-2963

Jardine Matheson Limited
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Group Secretariat

22nd May 2002

Securities & Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
450 Fifth Street, N.W.
Washington D.C. 20549
U.S.A.

SUPPL

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Dear Sir

Jardine Matheson Holdings Limited ("JM")
Director's Share Transaction

In accordance with the requirements under the listing rules of the UK Listing Authority, notification has been made to the UK Listing Authority on behalf of JM of the following Director's share transaction. Under the same London requirements, such notification has also been made on behalf of JM's relevant subsidiaries where the Director is also a director of those companies:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Price Per Share
E P K Weatherall	Exercise of Options	22/05/2002	30,000	US\$3.228
			<u>140,000</u>	US\$3.662
			170,000	

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

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